



# Broadview Public Library District

*Community-centered, world-focused learning in the heart of Broadview*

**Library Board of Trustees  
Regular Board Meeting Agenda**

**Main Level of Library**

**Thursday, April 28, 2022 - 7:00 pm**

**2226 South 16th. Avenue**

**Broadview, IL 60155**

**1. Call to Order/Roll Call**

**2. Approval of Agenda**

**3. Public Comment/Community Announcements**

A person addressing the board shall be allotted three minutes to present their comments. All members of the public addressing the board shall, at all times, maintain proper decorum in accordance with the provisions of these procedures. All public comments shall be addressed to the board as a whole and no comments shall be addressed to individual members of the board, library staff or other members of the public.

**4. Approval of Minutes**

A. Regular Board Meeting Minutes March 24, 2022.

**5. Old Business.**

A. Discussion of retaining Attorney for Construction Project.

**6. New Business**

A. Presentation of the Working FY2023 Budget & Appropriation Ordinance 2022-01.

B. Approval of Juneteenth Sponsorship Expenditure from Library.

C. Approval of Travel Policy.

D. ALA 2022 Conference in Washington approval on who from the Board is attending.

E. Approval of bills for April 2022.

**7. Officer Reports**

**A. Treasurer Report**

1. Presentation of Expenditures For: **March 2022:**

<b>Payroll &amp; Benefits:</b>	<b>\$</b>	<b>70,323.34 [3 pay periods in the month]</b>
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<b>Bonds/Construction:</b>		<b>00</b>
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<b>General Checking:</b>	<b>\$</b>	<b>32,148.20</b>
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<b>Total:</b>	<b>\$</b>	<b>102,471.54</b>
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**8. Executive Director's Report/Information**

Dispense of reading of report-Comments or questions by Board Trustees.

**9. Executive Session**

A. 5ILCS 120/2c(1): Personnel:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including

hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

B. 5ILCS 120/2c(21): Approval of Closed Session Minutes for March 24, 2022.

**10. Approval of Items in Executive Session.**

A. Approval of Executive Session Minutes for March 24, 2022.

**11. Adjournment.**